City of Balcones Heights Planning and Zoning Commission 3300 Hillcrest Drive Balcones Heights, Texas 78201

MINUTES

Date: July 19, 2016 Time: 6:00 p.m.

MEMBERS PRESENT: George Monsive Stephen Lara
Ashley Leising Madeline Slay

MEMBERS ABSENT: Carolyn Sequeira

SIGN IN SHEET:

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. APPROVAL OF MINUTES:

Minutes – March 24, 2016

MOTION: I make a motion that we approve the minutes for March 24, 2016.

Motion by: George Monsive Second: Ashley Leising 4/0/0 PASSED

III. BUSINESS ITEMS:

1. Commission will hold a **Public Hearing** to hear from the public on the application for Special Use Permit submitted by Frank Mumme (tenant) to run a Bar-Indoor (Tavern) at 4515 Fredericksburg Rd.

Public Hearing opened at 6:09 p.m.

James McKnight, the attorney representing the tenant, requested a continuance until the next zoning hearing.

Public Hearing closed at 6:12 p.m.

2. Commission will approve/disapprove Special Use Permit application submitted by Frank Mumme for property located on 4515 Fredericksburg Road.

Chairman Stephen Lara stated it will be postponed to August 16, 2016 per tenant's attorney's request.

3. Discussion on reformatting Chapter 153: Zoning Code, Article 4, Section 4.5 Signage Standards & Regulations.

Ms. Hoyl came up and gave a power point presentation on proposed revisions.

IV. <u>CITIZENS TO BE HEARD:</u>

There were no citizens signed up to be heard.

V. <u>ADJOURNMENT</u>:

Motion to adjourn.

Motion by: George Monsive Second: Ashley Leising 4/0/0 PASSED

Meeting was adjourned at 6:32 p.m.

Submitted by:

DELIA FLORES
City Secretary